



NAVAJO NATION BOARD OF EDUCATION  
PROPOSED AGENDA  
REGULAR MEETING



Thursday, November 4, 2021 at 9:00 a.m.

Jonathan Nez  
President

Myron Lizer  
Vice-President

*Via-Teleconference*

*Join Zoom Meeting*

<https://us02web.zoom.us/j/6778591449?pwd=OXpnSHcxNnI0TitiR2d5YkIwM1Vkdz09>

**Call in:** 253-215-8782 or 346-248-7799

**Meeting ID:** 677 859 1449 **Passcode:** 027734

**PRESIDING:** Priscilla B. Manuelito, President  
Spencer W. Willie, Vice President

**PLACE:** Department of Diné Education, Window Rock, AZ

*The Navajo Nation Board of Education has the right to call an executive session if necessary, to discuss personnel, legal and confidential matters.*

**1. CALL MEETING TO ORDER:**

**2. ROLL CALL:**

Priscilla Benally	Sharon Toadecheenie	Andrea K. Thomas	Joan A. Gray
Spencer W. Willie	Freda Nells	Marlene Burbank	Emerson John
Dr. Victoria Yazzie	Dr. Henry Fowler	Dr. Pauletta White	

**3. INVOCATION:**

**4. INTRODUCTION:**

**5. APPROVAL OF AGENDA:**

**6. PUBLIC COMMENT (3 MINUTES OR LESS):** *(Requires a Public Comment Form)*

**7. REPORTS/DISCUSSION ON ACTION ITEMS: (15 MINUTES OR LESS):** *(Motion, Second, and Vote Each Items)*

A. Approval: Regular NNBOE Meeting Minutes

- (1) [October 8, 2021](#) Regular Meeting
- (2) [October 22, 2021](#) Special Meeting

B. **Resolution:** Supporting and Approving the 2021 Navajo Head Start Self-Assessment

C. **Resolution:** Supporting and Approving the 2020 Navajo Head Start Annual Report

D. **Resolution:** Supporting and Approving the FY2022 Grant Application and Budget for Head Start and Early Head Start in the Amount of \$27,906,662.00 to the Office of Head Start – Office of Grants Management

- Navajo Head Start [Grant Narrative](#):

E. Resolution: Assumption of Control of the Little Singer Community School, Inc.

F. Resolution: Approving the Reauthorization of the Hunters Point Boarding School, Inc.

- [Reauthorization Presentation](#) (11-4-2021)
- FINAL Hunters Point Boarding School 43040 [Monitoring Review](#) Rev 4.13.21
- Hunters Point Boarding School, Inc. [Accredited Under Review Letter](#)
- HPBS Institution [Progress Report 2020](#)

**8. EXECUTIVE SESSION:**

- A. Convene in Executive Session – Limited Personnel Matter
- B. Reconvene in Open Session

**9. DEPARTMENT REPORTS: (15 MINUTES OR LESS)**

- A. Department of Diné Education Superintendent Report - Acting Superintendent Patricia Gonnie
- B. Navajo Head Start Report – Acting Assistant Superintendent Roy Tracy
- C. Office of Diné Accountability and Compliance (ODAC) - Darrick Franklin
  - a. Report - Alamo Navajo School Board, Inc.
  - b. Report - Leupp Schools, Inc.
- D. Johnson O'Malley Report – Suzette Haskie
- E. Office of Diné Youth Report – Denise Thomas
- F. Office of Navajo Nation Scholarship and Financial Assistance (ONNSFA) - Rose Graham
- G. Office of Educational Research & Statistics - Roy Tracy/Sethalene Roanhorse

**10. ANNOUNCEMENTS:**

**11. NEXT BOARD MEETING: (Via-Teleconference)**

- December 2, 2021 at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/Teleconference)

**12. ADJOURNMENT:**

*APPROVE TO POST AGENDA*



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Patricia Gonnie, Acting Superintendent of Schools  
DEPARTMENT OF DINÉ EDUCATION

**11-3-2021**

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Date